

## Worcester Selectboard Regular Meeting

5 February 2018

Present: Ted Lamb, Chris Casey, Cheri Goldstein, Katie Winkeljohn, Brian Powers

Call to Order 6:31pm

Minutes from the previous meeting (16 January 2018) were passed as written. (Ted/Chris)

Meeting minutes from 2 January 2018 passed as written (Ted/Chris)

Meeting minutes from 22 January 2018 passed as written (Ted/Chris)

### PUBLIC INPUT

- None -

### HIGHWAY DEPARTMENT

Storm water permit.

The permit is to go into affect 2020. We are obligated to do this. There are fees associated with this. \$240 for initial notice of intent, \$400 application fee, and an annual fee of \$2000. These are not yet set in stone – there may be many revisions before it becomes final.

### Truck Bids

550 truck, scheduled to be replaced in 2018. 3 different bids came in. Financing bids came as well. We may be able to do a 3 year payment plan and still have the 5 year warranty plan.

- Motion to accept the bid from HP Fairfield in Morrisville for \$84,322 for the F-550 truck from Twin State Ford and equipment. (Ted/Cheri). Passed
- Motion to finance the above truck and equipment from KS State Bank for 3 years at 3.88% with the first payment in 2019. (Cheri/Chris) passed

### TOWN CLERK/TREASURER

- Delinquent Taxes
- 2 properties are in full delinquency. These two delinquencies are being sent to the Gloria Rice, the attorney that handles these matters.
- Town report is back from the printer for final proof reading.
- Two people have put in petitions and will appear on the ballot for the selectboard.

### PLANNING COMMISSION

- The planning commission needs help. Josh Seidman has shown some interest. However, his time may be limited due to sugaring season.
- Meetings will be on Thursday.

### SKATING RINK

It appears that some neighbors would like to have more say on where and when and how the rink is used.

Town Service Officer:

Defining the job function and needs that this needs to be met.

Bills were signed.

Meeting adjourned at 8:05pm

Submitted by

Cheri Goldstein